

Missouri Public Service Commission - Minutes of Agenda Meeting

Wednesday, April 11, 2007

12:00 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[4/5/2007](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	TO-2007-0336	North American Numbering Plan Administrator, NeuStar -- Order Overturning North American Numbering Plan Administrator's Decision -- <i>Dale</i>
Action: Approved as submitted.							
2.	JD Y	CM Y	SG Y	RC Y	LA Y	TO-2007-0343	North American Numbering Plan Administrator, NeuStar -- Order Overturning North American Numbering Plan Administrator's Decision -- <i>Dale</i>
Action: Approved as submitted.							
3.						TE-2007-0313	AT&T Missouri -- Order Granting Waiver -- <i>Dale</i>
Action: Discussed and continued.							
4.	JD Y	CM Y	SG Y	RC Y	LA Y	TC-2007-0111	Comcast IP Phone, LLC -- Order Granting Motion to Compel Discovery (Staff complaint) -- <i>Woodruff</i>
Action: Approved as submitted.							
5.	JD Y	CM Y	SG Y	RC Y	LA Y	ER-2007-0002	AmerenUE -- Order Approving Tier I Partial Stipulation and Agreement Filed on March 15, 2007 -- <i>Woodruff</i>
Action: Approved as submitted.							

6.	JD Y	CM Y	SG Y	RC Y	LA Y	ER-2007-0002	AmerenUE -- Order Approving Tier II Partial Stipulation and Agreement Filed on March 26, 2007 -- <i>Woodruff</i>
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Action: Approved as submitted.

Case Discussion

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: Not discussed

5.	JD Y	CM Y	SG Y	RC Y	LA Y	Commission comments regarding FERC rule on capacity release -- <i>Fischer, Shemwell</i>
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Description: Other

Action: Approved as amended.

6.

Modular Unit Building Code Updates & other amendments - 4CSR240-123.020. Guidance needed for upgrading the existing rules to the new building codes & seismic zones. (Pleus, Berlin, Kruger, Henderson) --
Pleus, Henderson

Description: Other

Action: Discussed and continued.

7. Draft Infrastructure Standards Rule 4 CSR 240-23.020 --
Williams, Beck, Dottheim, Wood

Description: Other

Action: Discussed and continued.

8. Draft Vegetation Management Rule -- *Williams, Beck, Dottheim, Wood*

Description: Other

Action: Discussed and continued.

9.

Description: Litigation

Action: Not discussed

10.

Description: Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

4/13/2007

Chairman